1 PHILLIP A. TALBERT United States Attorney ARIN C. HEINZ 2 Assistant United States Attorney 3 2500 Tulare Street, Suite 4401 Fresno, Ca 93721 Telephone: (559) 497-4000 4 Facsimile: (559) 497-4099 5 Attorneys for Plaintiff 6 United States of America 7 8 UNITED STATES DISTRICT COURT 9 EASTERN DISTRICT OF CALIFORNIA 10 UNITED STATES OF AMERICA, Case No: 1:20-cr-00150 ADA-BAM 11 Plaintiff, STIPULATION TO SCHEDULE STATUS 12 CONFERENCE AND EXCLUDE TIME; ORDER 13 Hon. Stanley A. Boone 14 v. 15 16 THOMAS LAYMAN BINFORD, 17 Defendant. 18 19 20 On February 27, 2023 Binford filed a motion to suppress. Dkt. 54. On March 20, 2023 the 21 United States filed an opposition, and Binford replied on March 27, 2023. Dkt. 55 and 56. The parties 22 appeared before District Court Judge Ana de Alba on April 10, 2023 and the Court took the matter under 23 submission. Dkt. 57. To date, the parties have not received a written order resolving the motions before 24 the Court. The parties requested to appear on calendar on June 8, 2023 for a status conference before 25 Magistrate Judge Stanley Boone to take up the matter of time exclusion. 26 The Supreme Court has emphasized that the Speedy Trial Act's end-of-justice provision 27 "counteract[s] substantive open-endedness with procedural strictness," "demand[ing] on-the-record

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findings" in a particular case. Zedner v. United States, 547 U.S. 489, 509 (2006). "[W]ithout on-the-record findings, there can be no exclusion under" § 3161(h)(7)(A). *Id.* at 507. Moreover, any such failure cannot be harmless. *Id.* at 509; see also United States v. Ramirez-Cortez, 213 F.3d 1149, 1153 (9th Cir. 2000) (explaining that a judge ordering an ends-of-justice continuance must set forth explicit findings on the record "either orally or in writing").

Ends-of-justice continuances are excludable only if "the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Moreover, no such period is excludable unless "the court sets forth, in the record of the case, either orally or in writing, its reason or finding that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial." *Id.* Finally, 18 U.S.C. § 3161(h)(1)(A)(D) excludes time for "delay resulting from any pretrial motion, from the filing of the motion through the conclusion of the hearing on, or other prompt disposition of, such motion."

In light of the foregoing, this Court should consider the following case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-justice exception, § 3161(h)(7) (Local Code T4). If continued, this Court should designate a new date for this matter's next status conference. *United States v. Lewis*, 611 F.3d 1172, 1176 (9th Cir. 2010) (noting any pretrial continuance must be "specifically limited in time").

## **STIPULATION**

THE PARTIES HEREBY STIPULATE, through their respective attorneys of record, Assistant United States Attorney Arin C. Heinz, counsel for the government, and Mark W. Coleman, counsel for defendant Thomas Layman Binford ("defendant"), that this matter be scheduled for a status conference on August 9, 2023 at 1:00 p.m before Magistrate Judge Barbara A. McAuliffe. The parties likewise ask the court to endorse this stipulation by way of formal order. The parties base this stipulation on good cause. Specifically,

1. The parties have continued to engage in meaningful discussions about a potential resolution of this case and will continue to do so. As reported in prior stipulations, the government

delivered to the defense a written plea offer, and defense counsel has analyzed and discussed the contents of this offer with defendant on several occasions.

- 2. The parties also litigated a motion to suppress for this case and are awaiting a ruling from the Court on the motions. On February 27, 2023 Binford filed a motion to suppress. Dkt. 54. On March 20, 2023 the United States filed an opposition, and Binford replied on March 27, 2023. Dkt. 55 and 56. The parties appeared before District Court Judge Ana de Alba on April 10, 2023 and the Court took the matter under submission. Dkt. 57.
- 3. The parties will continue to await the Court's ruling which could impact the charges in the indictment and therefore impact plea negotiations. The evidence, if suppressed, would be case dispositive of the charges in the Indictment.
- 4. Additionally, the defense intends to consult with a forensic expert to provide expertise on the digital evidence seized in this case. There is a potential this case will need to be scheduled for trial; however, the parties are not able to fully assess the need to schedule it for trial prior to receiving the Court's ruling on a motion to suppress.
- 5. The parties request that the status conference scheduled for June 9, 2023 be vacated and a status conference be scheduled for August 9, 2023. At that time, the parties will be able to discuss whether a change of plea should be scheduled or set a trial date.
- 6. The parties therefore stipulate that the period of time from April 10, 2023 through August 9, 2023, is deemed excludable pursuant to 18 U.S.C. §§§ 3161(h)(1)(A)(D), 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv) because motions are before the Court and it results from a continuance granted by the Court at the parties' request on the basis of the Court's finding that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial.

IT IS SO STIPULATED.

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1	Dated: June 8, 2023	PHILLIP A. TALBERT
2		United States Attorney
3		By: <u>/s/ ARIN C. HEINZ</u>
4		ARIN C. HEINZ Assistant United States Attorney
5		·
6	Dated: June 8, 2023	By: /s/ Mark W. Coleman
7		By: <u>/s/ Mark W. Coleman</u> Mark W. Coleman, Esq. Attorney for Defendant Thomas Layman Binford
8		Thomas Layman Biniord
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## <u>ORDER</u>

IT IS ORDERED that the status conference scheduled for June 9, 2023 be vacated and the case be scheduled for a status conference on August 9, 2023 at 1:00 pm.

IT IS FURTHER ORDERED THAT the period of time from April 10, 2023 through August 9, 2023 is deemed excludable pursuant to 18 U.S.C. §§§ 3161(h)(1)(A)(D), 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv) because motions are pending before the Court and it results from a continuance granted by the Court at the parties' request on the basis of the Court's finding that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial.

IT IS SO ORDERED.

Dated: **June 8, 2023** 

UNITED STATES MAGISTRATE JUDGE